



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on June 28, 2006

3:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Participants in the county's annual Diversity Internship Program were introduced to the Board.
- Ms. Kathy Garvin, Executive Director of Richmond Metropolitan Habitat for Humanity, presented the Board of Supervisors with a plaque in appreciation of the county's support of the 2006 Builder Blitz in Rayon Park.

RESOLUTIONS

Adopted Resolution recognizing Comcast Metro Richmond for its donation towards the 2006 "Chesterfield Celebrates" Campaign by Chesterfield County Parks and Recreation Department.

Adopted Resolution recognizing Mrs. Virous Jones and Mr. Bruce Miller for contributions to the Chesterfield-Colonial Heights Board of Social Services.

Adopted Resolution recognizing Senior Captain Perry W. Hornbarger, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

WORK SESSION

A work session was held to review 2006 Virginia General Assembly legislation affecting the county.

Approved Actions resulting from 2006 General Assembly legislation affecting the county.

NEW BUSINESS

Approved Streetlights in the Wellington Farms Subdivision, at the intersection of Wellington Farms Drive and Burkwood Court; in the Thornhill Subdivision, in the vicinity of 13804 Farmstead Place; in the vicinity of 2146 Walthall Center Drive; and in the Cobbs Point Subdivision, on in the vicinity of 14818 Cobbs Point Drive.

APPOINTMENTS

Approved Reappointment of Mr. E. Frank Dunton and Mr. Jack R. Wilson, III to serve on the Board of Building Code Appeals.

Approved Reappointment of Mr. John Ruckart to serve on the Economic Development Authority.

Approved Reappointment of Mr. Richard White to serve on the Richmond Metropolitan Authority.

Approved Appointment/reappointment of Mr. Herbert Richwine, Ms. Alison Bartel and Mr. John Jacobs (alternate) to serve on the Citizens Transportation Advisory Committee.

Approved Reappointment of Mr. James J. L. Stegmaier and Ms. Mary Ann Curtin to serve on the Riverside Regional Jail Authority.

Approved Appointment of Mrs. Susie Brown and Mr. Dean Lynch to serve on the Chesterfield-Colonial Heights Social Services Board.

Approved Reappointment of The Honorable Frederick G. Rockwell, III, The Honorable Thomas L. Murphey, The Honorable William W. Davenport, Mr. Brad Peebles, Mr. Lee Coble, Colonel Carl Baker, Ms. Eileen Brown and Ms. Laura Kuchinsky to serve on the Community Criminal Justice Board.

Approved Appointment of Mr. Roy E. Covington to serve on the South Central Wastewater Authority Board.

ESTABLISHMENT OF REGIONAL TOURISM CORPORATION

Adopted Resolution establishing a Regional Tourism Corporation

Approved Appointment of Mr. Arthur Warren and Mr. Art Heinz to serve on the Board of Directors of the Regional Tourism Corporation and appropriation of funds for costs associated with promoting tourism.

CONSENT ITEMS

- Approved** Receipt and appropriation of additional 2005 Homeland Security Grant funds from the United States Department of Homeland Security, State Homeland Security Grant Program.
- Approved** Receipt and appropriation of FY2006 Edward Byrne Memorial Justice Assistance Grant funds from the United States Department of Justice, Bureau of Justice Assistance.
- Approved** Receipt and appropriation of Water Quality Improvement Act Grant Program funds from the Virginia Department of Conservation and Recreation.
- Approved** FY2006 School Board Capital Improvement Program year-end revisions.
- Approved** Lease of property for the Office of Social Services.
- Adopted** Resolution recognizing Deputy Edward R. Johnson, Sheriff's Office, upon his retirement.
- Adopted** Resolution recognizing Deputy Kenneth W. Andrews, Sheriff's Office, upon his retirement.
- Adopted** Resolution recognizing Mrs. Linda Knight, Chesterfield/Colonial Heights Department of Social Services, upon her retirement.
- Adopted** Resolution recognizing Mrs. Janice M. Shelton, Treasurer's Office, upon her retirement.
- Adopted** Resolution recognizing Mrs. Della J. Hathaway, Central Accounting Department, upon her retirement.
- Adopted** Resolution recognizing Mr. William H. Anderson, Utilities Department, upon his retirement.
- Adopted** Resolution recognizing Mr. Denny Hamlin for his excellent representation of Chesterfield County.
- Approved** Request for a permit for Woodlake Community Association to stage a fireworks display at the Woodlake Pavilion/Amphitheater on September 2, 2006 with a rain date of September 4, 2006.

Approved	State road acceptance of roads in Southcreek, Section 8; Stockleigh at Longmeadow, Section 1; Providence, Section 2; Dunnottar at the Highlands; Meadowbrook Farm, Section J; Rivers Trace, Section E; Rivers Trace, Section F; Kingham at the Grove, Section 6; Lennox Forest at Riverdowns, Section 3; and Queens Grant at Riverdowns.
Approved	Public hearing date of July 26, 2006 at 7:00 p.m. for the Board to consider execution of a deed of lease between the county and the Richmond Area Association of Retarded Citizens for the operation of Camp Baker.
Approved	Award of construction contract for the Edge Hill Subdivision Sewer Line Replacement Project.
Approved	Change order to Haley Builders, Incorporated for construction of a masonry wall around the liquid propane gas storage tanks at the Enon Public Safety Training Center – Burn Training Facility.
Approved	Agreement between Chesterfield County and the Virginia Department of Transportation regarding debris clean-up in the event of a State of Emergency Declaration.
Approved	Revised sewer contract for Tomahawk Creek Trunk Sewer – Phase II (The Sanctuary at Watermill) Project.
Approved	Acceptance of parcels of land for Meadowville Lane from the Economic Development Authority of the County of Chesterfield.
Approved	Acceptance of a parcel of land for an elementary and middle school site from the Commonwealth of Virginia, Department of Transportation.
Approved	Acceptance of a parcel of land along the south right of way line of Beach Road from the Trustees of the Episcopal Church in the Diocese of Southern Virginia.
Approved	Acceptance of a parcel of land along the north right of way line of Iron Bridge Road from Mary W. Cole.
Approved	Acceptance of a parcel of land for the extension of Deerhill Road and Deerhill Court from Cloverhill Industrial Park, Incorporated.
Approved	Acceptance of a parcel of land along the north right of way line of Ruffin Mill Road from Mark A. and Francine Y. Landa.

Approved	Acceptance of a parcel of land along the north right of way line of Carver Heights Drive from River Forest Development Company, LLC.
Approved	Acceptance of six parcels of land along the north right of way line of Iron Bridge Road and the east right of way line of Chalkley Road from Tascon-Ironbridge, L.L.C.
Approved	Request from Ronald L. Haney, M.D., Trustee and Sole Director of Southside Orthopedic Associates, P.C. for permission to install a private water service within a private easement to serve property on Genito Road.
Approved	Request from Farrish Properties, LLC for permission to construct a private road within a 30-foot unimproved county right of way.
Approved	Request from Lonnie Wade McCoy, Patsy Rose McCoy and Rachel May Adams Snead for permission to construct a fence and maintain portions of 10-foot alleys within Revised Plan of Rayon Park.
Approved	Request from Carol Canada for landscaping to encroach within an 8-foot easement, and a 16-foot drainage easement across Lot 27, Leland Village at Charter Colony, Section A.
Approved	Request to quitclaim a portion of two 16-foot drainage easements across the property of Thomlin3, LLC.
Approved	Request to quitclaim a variable width temporary reduced impervious best management practice easement across the property of CMA Properties, Incorporated.
Approved	Conveyance of an easement to Columbia Gas of Virginia, Incorporated across county property at Mid-Lothian Mines Park to upgrade service in the area.
Approved	Appropriation of additional funds, authorization to enter into amended Virginia Department of Transportation/county project agreements, and authorization to award construction contracts for two safety projects on Bailey Bridge Road.
Approved	Appropriation and transfer of funds for the Winchester Green Sidewalk and Streetscaping Enhancement Project.
Approved	Purchase of right of way and slope easement for access to the Bermuda Area Schools from Hubert Blake Rochelle.

Approved Authorization for the acceptance and appropriation of a contribution made to the Chesterfield County Public Library on behalf of a former Bon Air Library customer.

Approved Transfer of District Improvement Funds from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds to the Fire Department to defray the costs associated with Cadet Safety Camp.

ADDED BY UNANIMOUS CONSENT

Adopted Resolution recognizing Mr. Robert C. Falconer, General Services Department, upon his retirement.

Approved Purchase of land for the Bermuda Area Schools from Andrew G. Keck, Jr. and Hannah M. Keck.

Approved Purchase of purchase of right of way for access to the Bermuda Area Schools from Beverly Blair McDowell and Marleene Foster McDowell.

REPORTS

Accepted Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Report on Developer Water and Sewer Contracts; and a Report on Roads Accepted into the State Secondary System.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. Dick Page addressed the Board regarding code violating, advertising signs in right of ways in the county.

Reverend Wayne Mancari addressed the Board regarding activities of Metro Richmond at Prayer.

Mr. C. L. Morrisette addressed the Board regarding county ordinances.

Ms. Andrea Epps addressed the Board regarding the benefits of Transfer of Development Rights (TDRs).

Mr. Raymond Hevenner addressed the Board and Mr. Ramsey regarding their outstanding leadership.

7:00 P.M. SESSION

Reverend Charles Thompson, Senior Pastor, Richmond Trinity Church of the Nazarene, gave the invocation.

Eagle Scout Christopher Harding led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Substance Abuse Free Environment Incorporated (SAFE), and Southside Nazarene Church for their contributions to the county's receipt of the National 2006 Youth Services Award.

Adopted Resolution recognizing Mr. Jacob McCray, Mr. Samuel Osterhout, Mr. Christopher Harding and Mr. Stephen Weinstock upon attaining the rank of Eagle Scout.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

06SN0121
Approved with
proffered
conditions, as
amended In Dale Magisterial District, request of Dominion Property Services for rezoning from Agricultural (A) to Residential Townhouse (R-TH) of 29.9 acres located on the north line of Genito Road, east of Price Club Boulevard. Tax IDs 747-681-7089; 747-682-7022 and Part of 4858; and 748-681-0499.

06SN0178
Approved with
proffered
conditions In Matoaca Magisterial District, request of The Reed's Landing Corp. for rezoning from Agricultural (A) to Residential (R-15) of 205.1 acres located on the north line of Hickory Road at its intersection with Halloway Avenue. Tax IDs 781-618-6468; 782-619-6148; 784-619-4378; and 784-620-1961 (Sheets 41 and 45).

06SN0144
Deferred until
July 26, 2006 In Midlothian Magisterial District, request of Henry Jones Family L.C. for rezoning from Residential (R-9) and Light Industrial (I-1) to Residential Townhouse (R-TH) with Conditional Use Planned Development to allow exceptions to Ordinance requirements on 21.8 acres located on the west line of North Woolridge Road, south of Midlothian Turnpike. Tax ID 731-706-Part of 3947.

06SN0146
Approved with
proffered
conditions In Clover Hill Magisterial District, request of Tropical Treehouse Inc. by Henry E. Mcauliffe for Conditional Use to permit greenhouse and nurseries plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 9.7 acres located on the east line of Courthouse Road, south of Smoketree Drive. Tax IDs 745-700-1758 and 1872.

06SN0162 Approved with proffered conditions	In Bermuda Magisterial District, request of Yi Nan Chou and Wan Fen Chou for rezoning from Agricultural (A) to Community Business (C-3) of 2.7 acres located on the south line of Iron Bridge Road, east of Edenshire Road and better known as 11860 Iron Bridge Road. Tax ID 776-653-9843.
06SN0163 Deferred until July 26, 2006	In Matoaca Magisterial District, request of Swift Creek Realty Partners LLC for rezoning from Agricultural (A) to Multifamily Residential (R-MF) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 74.4 acres located on the east line of Otterdale Road, north of Hull Street Road and the north line of Cosby Road, east of Otterdale Road. Tax IDs 711-671-8733; 712-671-5171; 712-672-3060; 713-672-1358; and 713-673-Part of 1067.
06SN0196 Deferred until July 26, 2006	In Bermuda Magisterial District, request of Princeton Properties, Inc. for rezoning from Agricultural (A) and Residential (R-15) to Residential Townhouse (R-TH) with Conditional Use Planned Development of 38.0 acres; Agricultural (A) to Corporate Office (O-2) of 2.2 acres; Corporate Office (O-2) to Community Business (C-3) of 6.4 acres; and Corporate Office (O-2) to Multifamily Residential (R-MF) of 1.0 acre (total of 47.6 acres) located on the south line of Iron Bridge Road, and the southeast quadrant of Edenshire Road and Rivington Drive. Tax IDs 776-652-0051, 1462, 2477, 3293 and 7829; 777-652-3981 and Part of 6715; and 777-653-3211.
06SN0241 Approved with one proffered condition	In Matoaca Magisterial District, request of Vernon LaPrade for amendment to rezoning (Case 89SN0342) for relief from drainage plan submittal and certain transportation improvements for two (2) residential lots on 23.5 located on the west line of Exter Mill Road, south of Trents Bridge Road. Tax IDs 747-622-7960; 747-623-5702; and 748-622-2252.
06SN0243 Approved with conditions	In Bermuda Magisterial District, request of Sherbourne United Methodist Church for renewal of Conditional Use (Case 03SN0330) to permit a medical clinic in a Residential (R-7) District on 1.0 acre located on the south line of Sherbourne Road and better known as 2619 Sherbourne Road. Tax ID 790-683-4329.
06SN0257 Approved with conditions	In Matoaca Magisterial District, request of Chesterfield County-Utilities Department for Conditional Use to permit a public utility use (water pump station and water tank) in an Agricultural (A) District on 7.0 acres located on the north line of River Road at its intersection with Ivey Mill Road and better known as 11730 River Road. Tax ID 746-630-2124.

06SN0276
Approved with
one condition

In Bermuda Magisterial District, request of Ellmer Properties Chesterfield LLC for Conditional Use Planned Development to permit exceptions to Ordinance requirements relative to signage on 9.3 acres located on the east line of Interstate 95 south of Ruffin Mill Road. Tax ID 804-637-7909.

PUBLIC HEARINGS

Adopted	Ordinance amendments to the Subdivision and Zoning Ordinance relating to fees.
Approved	Appropriation of road cash proffer funds for the design, right-of-way acquisition and construction of two separate projects: Newby's Bridge Road Realignment and Turn Loan Project at Jacobs Road and McEnnally Road Reconstruction Project.
Approved	FY2007 through FY2012 Secondary Road Six-Year Improvement Plan; FY2007 Secondary Road Improvement Budget; Project Development Schedule for Chesterfield Road Fund; designation of FY2007 Chesterfield Road Fund projects; and transfer of funds.
Approved	Revisions to School Board Operating Fund appropriations.
Approved	FY2006 year-end adjustments.
Adopted	Ordinance to vacate a portion of a 40-foot unimproved right of way known as Hillview Avenue within Plan of Hillview Subdivision.
Adopted	Ordinance to vacate a portion of Stewart Subdivision.
Adopted	Ordinance to vacate a portion of a 20-foot easement across Lot 1, Block G, 60 West Commercial Plaza, Section C.
Adopted	Ordinance to vacate a portion of a 30-foot unimproved right of way within Map of a Tract of Land Situated in Bermuda District Chesterfield County, Virginia, as divided into Lots for B.A. Gill on July 18, 1922.
Adopted	Ordinance to vacate a portion of Kingsland Subdivision.
Approved	Leasing of space on the county's Harrowgate Park Tower.
Approved	Leasing of space on the county's Union Branch Tower.

Approved Vacation of unimproved county right of way west of relocated Meadowville Lane.

Approved Leasing of space on the county's Bon Air Tower.

Approved Exercise of eminent domain for the acquisition of land, rights of way and easements for the Bermuda Area Schools Project.

The meeting adjourned at 12:06 a.m. until July 26, 2006 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.